Gilman Library Trustees Meeting March 15, 2005 Minutes

Meeting called to order 3:15 PM

Those in attendance included Nancy Jordan, David Birdsey and Holly Brown.

Nancy made a motion to accept the minutes from the previous meeting, dated February 16, 2005, as read. Seconded by David. Motion carried.

Treasurer's Report noted and placed on file as follows: Checking \$16,787.38 Money Market \$18,968.80 Building Fund \$34,423.15

The Gilman Library Trustees are planning the annual Volunteer Luncheon in conjunction with National Volunteer Week (April 17, 2005 - April 23, 2005). More discussion will follow.

David will contact Stanley Elevator in an effort to obtain a final quote for furnishing and installing the library elevator. We are still waiting for a response from Levassure in Laconia.

There was some discussion regarding raising the underground fuel tank to prevent freezing. David will contact Brian Boyer, Code Official/Health Officer for the Town of Alton, for his recommendation. More discussion will follow.

Meeting adjourned 4:35 PM

Respectfully submitted,

Holly Brown Librarian